S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE JAMBHUL PHATA, AMBERNATH (W).

Date: 02/01/2020

NOTICE

To,

Shri. T.Gopalan Vice - President, S.I.C.E.Society, Ambernath [West].

Sub.:- Meeting of College Development Committee.

Respected Sir,

This is to inform you that the 03^{rd} College Development Meeting of the academic year 2019-20 will be held on <u>10th January 2020 at 01.00 p.m.</u> in the premises of Degree College.

You are requested to make it convenient to attend the meeting.

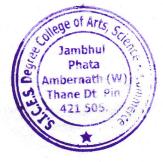
AGENDA

- 1. To read & pass the previous minutes of the meeting.
- 2. Follow up of previous meeting (ATR).
- 3. To take a review on NAAC work Status.
- 4. To take a review of the Budget allotted to various departments and committees.
- 5. To discuss on next academic year Admission Planning, Advertisement and Prospectus updation, Fees Installment and Concession.
- 6. To discuss on requirement of the Library department for the academic year 2020-21.
- 7. To plan the procedure for Online admission through college Website.
- 8. Any other matter with the permission of the chair.

Dr. Hai . Bachhav

Member Secretary

Cc.:- To all College Development Committee Members.



I/c Principal S.I.C.E.S. Degree College of Arts, Science & Commerce Ambernath - 421 505.

S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE JAMBHUL PHATA, AMBERNATH (W).

Date: 02/01/2020

Acknowledgement from Members receipt of <u>NOTICE</u> for 03rd College Development Meeting of the academic year 2019-20, which is to be held on 10th January, 2020 in Degree College premises at 01.00 p.m.

Sr. No.	Names	Designation	Signature
01.	Shri. T. Gopalan	Chairman (Vice – President, S.I.C.E.Society)	Jepal,
02.	Shri. Shashi V Pillai	Secretary (Secretary, S.I.C.E.Society)	(twos
03.	Shri. Deepak Revenkar	Member (Industrial Area)	On .
04.	Shri. Ganesh v. Kale	Member (Education Area)	esum
05.	Dr. Arun Kadu	Member (Research Area)	Bean
06.	Mr. Marshal Nadar	Member (Social Area)	Arvet
07.	Mrs. Uma V. Tanwar	Member (Teaching Staff Representative Commerce Department)	Ulma
08.	Dr. Digamber M. Sapkal	Member (Teaching Staff Representative Physics Department)	100kul
09.	Mr. Shrinivas N.Dudgal	Member (Teaching Staff Representative Information Technology Department)	
10.	Mrs. Rakhi V. Gulati	Member (Teaching Staff Representative Self-Finance Department)	Pallielo
11.	Mr. Vijayraj S. Alzande	Member (Non-Teaching Staff Representative Administrative Department)	with .
12.	Mr. Jamiluddin A. Shaikh	Member (Students Representative)	Jstaust
13.	Dr. Yogesh S. Shelar	Member (IQAC Co-ordinator)	Stops Popp
14.	Dr. Harshal M. Bachhar	Jambhul Phata Phata Principal of College)	Alashahr

S.I.C.E.S DEGREE COLLEGE OF ARTS, SCIENCE & COMMERCE JAMBHUL PHATA, AMBERNATH (W).

Date: 10/01/2020

Following Members were present for 03^{rd} College Development Committee Meeting of the academic year <u>2019-20</u>, which is held on <u>10th January, 2020</u> in Degree College premises at 01.00 p.m.

Sr. No.	Names	Designation	Signature
01.	Shri. T. Gopalan	Chairman (Vice – President, S.I.C.E.Society)	Jopal,
02.	Shri. Shashi V Pillai	Secretary (Secretary, S.I.C.E.Society)	Former
03.	Shri. Deepak Revenkar	Member (Industrial Area)	Que .
04.	Shri. Ganesh v. Kale	Member (Education Area)	eserie
05.	Dr. Arun Kadu	Member (Research Area)	Produ
06.	Mr. Marshal Nadar	Member (Social Area)	Record
07.	Mrs. Uma V. Tanwar	Member (Teaching Staff Representative . Commerce Department)	Uma
08.	Dr. Digamber M. Sapkal	Member (Teaching Staff Representative Physics Department)	Markey-
09.	Mr. Shrinivas N.Dudgal	Member (Teaching Staff Representative Information Technology Department)	Absent
10.	Mrs. Rakhi V. Gulati	Member (Teaching Staff Representative Self- Finance Department)	Rekhielr.
11.	Mr. Vijayraj S. Alzande	Member (Non-Teaching Staff Representative Administrative Department)	with .
12.	Mr. Jamiluddin A. Shaikh	Member (Students Representative)	Jun
13.	Dr. Yogesh S. Shelar	Se of Arts, Science WQAC Co-ordinator)	Absent
14.	Dr. Harshal M. Bachhav	mbernath (W) Member Secretary Thane Dt. Pin Principal of College)	flarshalws-

Minutes of the 03rd SICES Degree College (College Development Committee) Meeting held on Friday <u>10th January 2020 at 01.00 p.m.</u>

A meeting of College Development Committee was held on 10th January 2020 at 01.00 p.m in the Management Cabin.

Members Present for the Meeting:-

Sr. No.	Name of the Members	Designation	Signature
1	Shri. T. Gopalan	Chairperson of the Management	Jopat-
2	Shri. Shashi V. Pillai	Secretary of the Management	And
3	Mrs. Uma V.Tanwar	Commerce Faculty, Head of the Department nominated by Principal	Una
4	Mr. Shrinivas N. Dudgal	Head of the Department nominated from Information Technology Department	Absent
5	Dr. D.M. Sapkal	Head of the Department nominated from Physics Department	Mankul
6	Mrs. Rakhi V.Gulati	Assistant Professor nominated from Self- Finance Department (Commerce)	Rathielt-
7	Mr. Vijayraj S. Alzande	Senior Clerk of the college	the
8	Shri. Deepak Revenkar	Nominated from Industrial Area	and the
9	Shri. Ganesh Kale	Nominated from Education Area	enn
10	Shri. Marshal Nadar	Nominated from Social Area	Awalt
11	Shri. Arun Kadu	Nominated from Research Area	Martin
12	Dr. Yogesh S. Shelar	Assistant Professor nominated from Chemistry Department (Co-ordinator IQAC of the College)	Absent
13	Mr. Jamiluddin A.Shaikh	Secretary of the College Student Council	Tstar
14	Dr. Harshal M. Bachhav	Principal of the College (Member Secretary)	flagshalls



The following members could not attend the meeting and the Casual Leave & Duty Leave of absence was granted to him/her.

Sr. No.	Name of the Members	Designation	Leave
1	Dr. Yogesh Shelar	Assistant Professor nominated from Chemistry Department (Co-ordinator IQAC of the College)	Duty Leave
2	Mr. Shrinivas Dudgal	Head of the Department nominated from Information Technology Department	Casual Leave

Agenda of the Meeting

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- 3. To take a review on NAAC work Status.
- 4. To take a review of the Budget allotted to various departments and committees.
- 5. To discuss on next academic year Admission Planning, Advertisement and Prospectus updation, Fees Installment and Concession.
- 6. To discuss on requirement of the Library department for the academic year 2020-21.
- 7. To plan the procedure for Online admission through college Website.
- Any other matter with the permission of the chair.
 Dr. Harshal M. Bachhav (Incharge Principal) Welcomed all the Committee Members.

Point No.01

The minutes of the previous meeting were read by Mr. Vijayraj Alzande (Senior Clerk) and passed by the committee.



Sr. No	Agenda of Previous Meeting	Follow up
1.	1. To take a review on NAAC work Status.	 The Academic Audit was conducted smoothly. The recommendations (if Any) as given by the External Auditors were communicated to the various departments and the work was initiated by them.
2.	1. To discuss on the report received from the feedback of Teaching Learning Staffs, Infrastructure etc.	1. As per the feedback received from the students, the department did the necessary changes accordingly.
3.	1. To discuss on Purchases of Chemicals, Glassware, Instruments, Apparatus etc.	1. There was no purchase done due to Covid-19 Pandemic.
4.	1. To discuss on Yearly Affiliation fees for the academic year 2019-20.	Rs.4,500/- was paid.
5.	1. To discuss on the development of Botanical Garden in the college campus.	1.The work was in process
6.	1. To discuss and finalize about the AMC work outsourced.	1.The work of AMC was satisfactorily proceeded

Point No.03

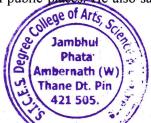
The Academic Audit work was completed and the recommendations of the external auditors was initiated. The work was going on 50 % in the college campus and 50% work from home as per the Government and University of Mumbai circular. Approximately 80% work was completed and 20% was remaining to be completed.

Point No. 04.

Incharge Principal Dr. Harshal M. Bachhav discussed about the budget sanctioned to the Departments & Committees. Further he informed that the Departments & Committees work was satisfactory. The same was agreed by the committee.

Point No. 05.

Dr. Harshal M. Bachhav (Incharge Principal) about the increasing of students admission in the college in the next academic year. He further said that advertisement to be done through Hoarding at the prime place at Ambernath & Badlapur area and advertisement to be done in the local cable and pamphlets to be distributed in public places. He also said that the Installment scheme for the



students should be carried forward to the next year He also requested to continue the concession in fees (i.e. 10% concession to Inhouse Students, 20% concession to 90% percent marks secures students, 15% concession to 75% percent marks secures students. All above suggestion were sanctioned by the committee. He also informed that the Prospectus preparation work is in process and showed the soft copy of the same & the same was approved by the committee.

Point No. 06.

Mrs. Uma Tanwar reported about the requirements of Text Books & Reference Books for the academic year 2020-21. The same was sanctioned by the Committee. Incharge Principal Dr. Harshal M. Bachhav put forth the request letter received from Dr. Sangarsh Gajbe (Librarian) regarding the renewal & maintenance of the Soul Software and the same was discussed & approved by the committee.

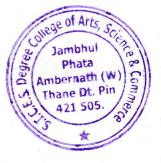
Point No.07

Incharge Principal Dr. Harshal M. Bachhav put forth the need to start Online admission & Fees collection process through website for the next year. Shri Shashi V. Pillai (Secretary, S.I.C.E.Society) told the Incharge Principal to speak with the vendor for the same.

Point No. 08

Mrs. Rakhi Gulati proposed to have suggestion box on each floor and also some photographs of National Heroes and Eminent Researchers. It was approved by the committee.

As there were no more points to be discussed & the meeting was adjourned at 400 p.m. with vote of thanks given by CDC Committee Member Dr. Digamber Sapkal.



SJ.C.E.S. Degree College of Arts, Science & Commerce

Vice President SICE Society